



SEQUOIA UNION HIGH SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
Wednesday, December 9, 2015, 4:30 p.m.—Closed Session
5:30 p.m.—Public Session
Birch Conference Room
Sanford Building
480 James Avenue
Redwood City, California

All students are engaged and prepared
to excel in a global society.

AGENDA OF BUSINESS

1. CALL TO ORDER

Anyone wishing to address the Board on closed session matters may do so at this time.

2. CLOSED SESSION

a. CONSIDERATION OF STUDENT DISCIPLINE/EXPULSION

b. SUPERINTENDENT'S EVALUATION—GOVERNMENT CODE SECTION 54957

3. ROLL CALL

4. WELCOME AND EXPLANATION TO AUDIENCE

5. PLEDGE OF ALLEGIANCE

6. ANNUAL ORGANIZATION MEETING

a. Administering Oath of Office to Recently-elected Board Member

b. Election of Officers

(1) President

(2) Vice President

(3) Clerk

(4) Representative to the San Mateo County Committee on School District Organization

7. APPROVAL OF AGENDA

8. REPORT OUT ON CLOSED SESSION

9. APPROVAL OF CONSENT CALENDAR

Board action to approve the following items is taken simultaneously with one motion which is not debatable and requires a unanimous roll call vote for passage. The action indicated on each item is deemed to have been considered in full and action taken as worded therein. If a member of this Board, the Superintendent, or the Public so requests, any item shall be removed from this section and placed on the regular order of business. MOTION: *waive reading of the Consent Calendar, accept the reports, adopt the resolutions, and approve other items.*

a. Approval of Minutes for November 18, 2015, Board Meeting

b. Approval of Personnel Recommendations

c. Approval of Field Trips

d. Approval of Reclassified Fluent English Proficient Criteria

e. Approval of Contract with Invo Healthcare Associates

f. Approval of New Textbook for East Palo Alto Academy

g. Approval of Bid for Site Work for the New Gymnasium at East Palo Alto Academy

h. Approval to Hire Quattrocchi Kwok Architects for Interim Housing at Redwood High School

i. Adoption of Resolution No. 1562, Acknowledging Requirements of Administrative Law Regulation Section 1859.95.1

j. Adoption of Resolution No. 1563, Approving the Bidder Prequalification Process for SUHSD

k. Approval of 2016 Product Specification Guidelines and Standards

l. Approval of Warrants

m. Authorization to Declare Property Surplus

n. Denial of Claim

o. Approval of Contract with JudgeNetting for Woodside High School Baseball Field Barrier

p. Approval of Placement Charts for Math and English for 2016-17 School Year

10. SPECIAL RECOGNITIONS

a. Superintendent's Commendations

11. PUBLIC COMMENT
 - a. This period is for speakers whose items are not on the agenda. Speakers are customarily limited to two minutes. Speaker slips are available at the agenda table.
 - b. Correspondence
12. INFORMATION ITEMS
 - a. Presentation by ConnectEd
13. PUBLIC HEARING
 - a. None
14. DISCUSSION ITEM
 - a. Discussion of Board Member Representation on District Task Forces/Committees
 - b. Discussion of Board Retreat in January 2016
15. ACTION ITEM
 - a. Consideration of Approval of First Interim Budget Report for Fiscal Year 2015-16
 - b. Consideration of Approval of Financial Audit Report for 2014-15
16. BOARD OF TRUSTEES’/SUPERINTENDENT’S COMMENTS AND COMMITTEE REPORTS
17. ADJOURNMENT

POSSIBLE AGENDA ITEMS FOR THE JANUARY 20, 2016, BOARD MEETING, AND CONSIDERATION OF ANY ITEM GOVERNING BOARD MEMBERS WISH TO PLACE ON THE NEXT AGENDA

PUBLIC NOTICE

- Board meetings are recorded.
- If needed to participate in the public meeting, a person with a disability may request receipt of an agenda in an alternative format or request disability-related accommodations, including auxiliary aids or services, by contacting the Superintendent’s Office at 650 369-1411, ext. 22213, at least 48 hours before the scheduled board meeting. (AB 3035, Chapter 300, Statute of 2002).
- Government Code §54957.5 states that public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office at 480 James Avenue, Redwood City, California, for the purpose of making those public records available for inspection.